

-) COUNT 3: THEFT OF CREDIT CARD OR
-) OBTAINING A CREDIT CARD BY FRAUDULENT
-) MEANS, A CLASS 5 FELONY
-) COUNT 4: THEFT OF CREDIT CARD OR
-) OBTAINING A CREDIT CARD BY FRAUDULENT
-) MEANS, A CLASS 5 FELONY
-) COUNT 5: AGGRAVATED TAKING IDENTITY OF
-) ANOTHER, A CLASS 3 FELONY
-)
-) COUNT 6: THEFT OF CREDIT CARD OR
-) OBTAINING A CREDIT CARD BY FRAUDULENT
-) MEANS, A CLASS 5 FELONY
-) COUNT 7: THEFT OF CREDIT CARD OR
-) OBTAINING A CREDIT CARD BY FRAUDULENT
-) MEANS, A CLASS 5 FELONY
-) COUNT 8: THEFT OF CREDIT CARD OR
-) OBTAINING A CREDIT CARD BY FRAUDULENT
-) MEANS, A CLASS 5 FELONY

The Grand Jurors of Maricopa County, Arizona, accuse GERALD MELVIN CALMESE aka JERRY ISAHA CALMESE, on this 14th day of December, 2010, charging that in Maricopa County, Arizona:

COUNT 1:

GERALD MELVIN CALMESE, on or between the 1st day of February, 2009 and the 27th day of September, 2010, pursuant to scheme or artifice to defraud, knowingly obtained a benefit from *and/or other* VICTOR RZEPECKI, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

COUNT 2:

GERALD MELVIN CALMESE, on or between the 1st day of February, 2009 and the 29th day of April, 2010, without the consent of LYNN R DESTEFINO, knowingly controlled the credit card of LYNN R DESTEFINO, in violation of A.R.S. §§ 13-2102, 13-2101, 13-1802, 13-1804, 13-701, 13-702; and 13-801.

COUNT 3:

GERALD MELVIN CALMESE, on or between the 26th day of August, 2009 and the 27th day of August, 2009, without the consent of JOE CORODOVA, knowingly controlled the credit card of JOE CORDOVA, in violation of A.R.S. §§ 13-2102, 13-2101, 13-1802, 13-1804, 13-701, 13-702, and 13-801.

COUNT 4:

GERALD MELVIN CALMESE, on or about the 6th day of September, 2009, without the consent of MONICIA STRIPLIN, knowingly controlled the credit card of MONICA STRIPLIN, in violation of A.R.S. §§ 13-2102, 13-2101, 13-1802, 13-1804, 13-701, 13-702, and 13-801.

COUNT 5:

GERALD MELVIN CALMESE, on or between the 17th day of August, 2010 and the 27th day of September, 2010, knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of three or more persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, in violation of A.R.S. §§ 13-2009, 13-2001, 13-701, 13-702, and 13-801.

*"Insufficient to state a
Crime has occurred
must name individual
who's Identif. location
was Stolen"*

COUNT 6:

GERALD MELVIN CALMESE, on or between the 17th day of August, 2010 and the 22nd day of August, 2010, without the consent of VICTOR RZEPECKI, knowingly controlled the credit card of VICTOR RZEPECKI, in violation of A.R.S. §§ 13-2102, 13-2101, 13-1802, 13-1804, 13-701, 13-702, and 13-801.

COUNT 7:

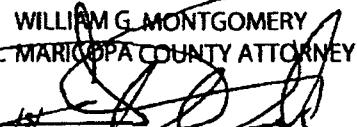
GERALD MELVIN CALMESE, on or about the 20th day of August, 2010, without the consent of BRITT MORTENSEN, knowingly controlled the credit card of BRITT MORTENSEN, in violation of A.R.S. §§ 13-2102, 13-2101, 13-1802, 13-1804, 13-701, 13-702, and 13-801.

COUNT 8:

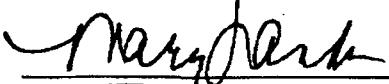
GERALD MELVIN CALMESE, on or about the 16th day of November, 2010, without the consent of ROBIN FLETCHER, knowingly controlled the credit card of ROBIN FLETCHER, in violation of A.R.S. §§ 13-2102, 13-2101, 13-1802, 13-1804, 13-701, 13-702, and 13-801.

"A True Bill"
("A True Bill")

WILLIAM G. MONTGOMERY
MARICOPA COUNTY ATTORNEY


THOMAS MARQUART
DEPUTY COUNTY ATTORNEY

Date: December 14, 2010


RAYLENE JOHNSON
FOREPERSON OF THE GRAND JURY

TM:sc/OK